CONTRACTOR OF A TO

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

FORT LAUD USAO

06-60214 CR-DIMITROULEAS

18 U.S.C. §1346(a) 18 U.S.C. §1028(a)(1) 18 U.S.C. § 2 8 U.S.C. §1326

TORRES

UNITED STATES OF AMERICA

vs.

LUIS MEJIA, BERNARDO ALVARADO, SUARLI SALAZAR and SANTOS RAMOS,

Defendants.

2006 JUL 18 PH 5: 36
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INDICTMENT

The Grand Jury charges that:

COUNT 1

PRODUCTION OF COUNTERFEIT ALIEN REGISTRATION CARDS (18 U.S.C. § 1546(a))

From beginning on or about April 24, 2006, and continuing until on or about July 14, 2006, in Miami-Dade and Broward Counties, in the Southern District of Florida, and elsewhere, the defendants,

LUIS MEJIA, BERNARDO ALVARADO, SUARLI SALAZAR and SANTOS RAMOS,

did knowingly forge, counterfeit, alter, and falsely make a document prescribed by statute and regulation for entry into and as evidence of authorized stay and employment in the

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United States, that is, a Resident Alien card, in violation of Title 18, United States Code, Sections 1546(a) and 2.

COUNT 2

<u>IDENTIFICATION DOCUMENT FRAUD</u> (18 U.S.C. § 1028(a)(1))

From beginning on or about April 24, 2006, and continuing until on or about July 14, 2006, in Miami-Dade and Broward Counties, in the Southern District of Florida, and elsewhere, the defendants,

LUIS MEJIA, BERNARDO ALVARADO, SUARLI SALAZAR and SANTOS RAMOS,

did knowingly and without lawful authority produce a false identification document that appears to be an identification document issued by and under the authority of the United States, that is, a fraudulent Social Security card, in violation of Title 18, United States Code, Sections 1028(a)(1), (b)(1)(A)(i), (c)(1), and 2.

COUNT 3

RE-ENTRY AFTER DEPORTATION (8 U.S.C. § 1326)

On or about July 14, 2006, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

SANTOS RAMOS,

an alien, having been previously deported and removed from the United States on or about August 15, 2005, was found in the United States, without the Attorney General of the United States or his successor, the Secretary for Homeland Security (Title 6, United

States Code, Sections 202(3), 202(4) and 557) having expressly consented to such alien's reapplying for admission to the United States; in violation of Title 8, United States Code, Sections 1326(a).

A TRUE BILL

FOREPERSON

R. ALEXANDER ACOSTA UNITED STATES ATTORNEY

MARC S. ANTON
SPECIAL ASSISTANT U.S ATTORNEY